

# RENUMBERED AGENDA

## CITY COUNTY COUNCIL

### AND THE

## INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

## SPECIAL SERVICE DISTRICT COUNCILS

March 6, 2006

7:00 P.M.

### VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 154, 2006 (Special Resolution) **S.R. 13, 2006** **UVV** **7:15 P.M.**

INTRODUCED: 03/06/2006 BY: Councillors Keller, Nytes, Gray and Cain

REFERRED TO: Committee of the Whole

DIGEST: recognizes two Indianapolis artists, James Willie Faust and Nhat Tran, for their artistic creations for the new airport

PROPOSAL NO. 155, 2006 (Special Resolution) **S.R. 14, 2006** **UVV** **7:22 P.M.**

INTRODUCED: 03/06/2006 BY: Councillor Randolph

REFERRED TO: Committee of the Whole

DIGEST: recognizes the heroics of Engine 30 personnel

PROPOSAL NO. 156, 2006 (Special Resolution) **S.R. 15, 2006** **UVV** **7:28 P.M.**

INTRODUCED: 03/06/2006 BY: Councillors Randolph and Franklin

REFERRED TO: Committee of the Whole

DIGEST: recognizes Trisha Anderson for her bravery in rescuing her siblings from their burning house and taking them to safety

PROPOSAL NO. 33, 2006 (Council Resolution) **STRICKEN** **UVV** **7:31 P.M.**

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Colette A. Johnson to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

02/21/2006 Strike 4-0

PROPOSAL NO. 37, 2006 (Council Resolution)      **STRICKEN**      **UVV**      **7:31 P.M.**  
 INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Ernestine Nicholson to the Equal Opportunity Advisory Board  
 COMMITTEE ACTION:  
 02/09/2006 Postponed until 2/21/2006 4-0  
 02/21/2006 Strike 5-0

PROPOSAL NO. 38, 2006 (Council Resolution)      **STRICKEN**      **UVV**      **7:31 P.M.**  
 INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Charlie Garrido to the Equal Opportunity Advisory Board  
 COMMITTEE ACTION:  
 02/09/2006 Postponed until 2/21/2006 4-0  
 02/21/2006 Strike 5-0

PROPOSAL NO. 45, 2006 (Council Resolution)      **C.R. 20, 2006**      **UVV**      **7:32 P.M.**  
 INTRODUCED: 01/23/2006 BY: Councillor Gray  
 REFERRED TO: Rules and Public Policy Committee  
 DIGEST: reappoints Dr. Thomas Inui to the Information Technology Board  
 COMMITTEE ACTION:  
 01/24/2006 Postpone until 2/14/2006 8-0  
 02/14/2006 Do Pass As Amended 8-0

PROPOSAL NO. 66, 2006 (Council Resolution)      **C.R. 21, 2006**      **UVV**      **7:36 P.M.**  
 INTRODUCED: 02/13/2006 BY: Councillor Gray  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: appoints James Beard to the Common Construction Wage Committee  
 COMMITTEE ACTION:  
 02/21/2006 Do Pass 5-0

PROPOSAL NO. 67, 2006 (Council Resolution)      **C.R. 22, 2006**      **UVV**      **7:36 P.M.**  
 INTRODUCED: 02/13/2006 BY: Councillor Gray  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee  
 COMMITTEE ACTION:  
 02/21/2006 Do Pass 5-0

PROPOSAL NO. 69, 2006 (Council Resolution)      **C.R. 23, 2006**      **UVV**      **7:36 P.M.**  
 INTRODUCED: 02/13/2006 BY: Councillor Gray  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals  
 COMMITTEE ACTION:  
 02/21/2006 Do Pass 5-0

PROPOSAL NO. 70, 2006 (Council Resolution)      **C.R. 24, 2006**      **UVV**      **7:36 P.M.**  
 INTRODUCED: 02/13/2006 BY: Councillor Gray  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Leland Thomas to the County Property Tax Assessment Board of Appeals  
 COMMITTEE ACTION:  
 02/21/2006 Do Pass 5-0

PROPOSAL NO. 75, 2006 (Council Resolution)	<b>C.R. 25, 2006</b>	<b>UVV</b>	<b>7:37 P.M.</b>
INTRODUCED: 02/13/2006 BY: Councillor Gray			
REFERRED TO: Parks and Recreation Committee			
DIGEST: reappoints Emily Nichols to the Board of Parks and Recreation			
COMMITTEE ACTION:			
02/16/2006 Do Pass 7-0			
PROPOSAL NO. 76, 2006 (Council Resolution)	<b>C.R. 26, 2006</b>	<b>UVV</b>	<b>7:37 P.M.</b>
INTRODUCED: 02/13/2006 BY: Councillor Gray			
REFERRED TO: Parks and Recreation Committee			
DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation			
COMMITTEE ACTION:			
02/16/2006 Do Pass 7-0			
PROPOSAL NO. 78, 2006 (Council Resolution)	<b>C.R. 27, 2006</b>	<b>UVV</b>	<b>7:40 P.M.</b>
INTRODUCED: 02/13/2006 BY: Councillor Gray			
REFERRED TO: Public Safety and Criminal Justice Committee			
DIGEST: appoints Brian Carney to the Animal Care and Control Board			
COMMITTEE ACTION:			
02/15/2006 Do Pass 7-0			
PROPOSAL NO. 79, 2006 (Council Resolution)	<b>C.R. 28, 2006</b>	<b>UVV</b>	<b>7:40 P.M.</b>
INTRODUCED: 02/13/2006 BY: Councillor Gray			
REFERRED TO: Public Safety and Criminal Justice Committee			
DIGEST: reappoints Robert A. Brown to the Board of Public Safety			
COMMITTEE ACTION:			
02/15/2006 Do Pass 7-0			
PROPOSAL NO. 80, 2006 (Council Resolution)	<b>C.R. 29, 2006</b>	<b>UVV</b>	<b>7:40 P.M.</b>
INTRODUCED: 02/13/2006 BY: Councillor Gray			
REFERRED TO: Public Safety and Criminal Justice Committee			
DIGEST: reappoints Kim Robinson to the Board of Public Safety			
COMMITTEE ACTION:			
02/15/2006 Do Pass 7-0			
PROPOSAL NO. 81, 2006 (Council Resolution)	<b>C.R. 30, 2006</b>	<b>UVV</b>	<b>7:40 P.M.</b>
INTRODUCED: 02/13/2006 BY: Councillors Gray and Nytes			
REFERRED TO: Public Safety and Criminal Justice Committee			
DIGEST: reappoints Al Polin to the Citizens Police Complaint Board			
COMMITTEE ACTION:			
02/15/2006 Do Pass 7-0			
PROPOSAL NO. 82, 2006 (Council Resolution)	<b>STRICKEN</b>	<b>UVV</b>	<b>7:40 P.M.</b>
INTRODUCED: 02/13/2006 BY: Councillor Gray			
REFERRED TO: Public Safety and Criminal Justice Committee			
DIGEST: appoints Raymond Pierce to the Indianapolis-Marion County Forensic Services Board			
COMMITTEE ACTION:			
02/15/2006 Strike 7-0			

PROPOSAL NO. 91, 2006 (Council Resolution) **C.R. 31, 2006** **UVV** **7:41 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Public Works Committee  
DIGEST: reappoints Greg Taylor to the Board of Public Works  
COMMITTEE ACTION:  
02/23/2006 Do Pass 9-0

#### **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 157-162, 2006 (Rezoning Ordinances) **R.O. 51-56, 2006** **UVV** **7:51 P.M.**  
INTRODUCED: 03/06/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 16, 2006

PROPOSAL NO. 163, 2006 (Rezoning Ordinance) **R.O. 57, 2006** **UVV** **7:52 P.M.**  
INTRODUCED: 03/06/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 16, 2006

#### **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 72, 2006 (Fiscal Ordinance) **F.O. 11, 2006** **23-0** **9:36 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$643,674 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Consolidated County Fund) to pay for salaries, benefits and other operating costs for seven full time staff to work in code compliance, financed by increased revenues from new and increased permit fees  
COMMITTEE ACTION:  
02/27/2006 Do Pass As Amended 6-0

PROPOSAL NO. 73, 2006 (Fiscal Ordinance) **F.O. 12, 2006** **23-0** **9:36 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$3,333,734 in the 2006 Budget of the Department of Metropolitan Development, Planning Division (Federal Grants and Non-Lapsing Federal Grants Funds) to perform various studies related to rapid transit, funded by a Federal Transit Administration "New Start" grant, and to undertake other transportation planning activities provided for through additional grant funds available to the Metropolitan Planning Organization (MPO), including GIS data development, school outreach programs and other studies for surrounding communities that contribute funding to the MPO, financed by federal funds and contributions from partners from surrounding municipalities  
COMMITTEE ACTION:  
02/27/2006 Do Pass 6-0

PROPOSAL NO. 74, 2006 (Fiscal Ordinance) **F.O. 13, 2006** **20-3** **9:37 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$50,000 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Federal Grants Fund) to provide on-call engineering reviews of flood mapping and related technical assistance to assess flood hazards in Marion County, financed by a federal grant from FEMA  
COMMITTEE ACTION:  
02/27/2006 Do Pass 6-0

PROPOSAL NO. 77, 2006 (Fiscal Ordinance) **F.O. 14, 2006** **23-0** **9:39 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Gray and Cockrum  
REFERRED TO: Parks and Recreation Committee  
DIGEST: approves an appropriation of \$28,495 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school programming at IPS School 27/Charity Dye, and to pay for food supplies for youth attending after school programs at various sites, financed by grants from the United Way and the Hoover Family Foundation  
COMMITTEE ACTION:  
02/16/2006 Do Pass As Amended 7-0

PROPOSAL NO. 83, 2006 (Fiscal Ordinance) **F.O. 15, 2006** **24-0** **9:50 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and Talley  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$50,288 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay for overtime of deputies involved in the F.B.I. Joint Terrorism Task Force, the Drug Enforcement Administrations Task Force, and the Organized Crime Drug Enforcement Task Force  
COMMITTEE ACTION:  
02/15/2006 Do Pass 7-0

PROPOSAL NO. 84, 2006 (Fiscal Ordinance) **F.O. 16, 2006** **24-0** **9:50 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and Talley  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$74,287 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide support for the many and varied needs of the Marion County Jail, funded by the State Criminal Alien Assistance Program of the Department of Justice  
COMMITTEE ACTION:  
02/15/2006 Do Pass 7-0

PROPOSAL NO. 85, 2006 (Fiscal Ordinance) **F.O. 17, 2006** **24-0** **9:50 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and McWhirter  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$292,331 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to reappropriate unspent balances from seven previously approved US Department of Justice grants and to appropriate four new grants from the Federal Highway Traffic Safety agency  
COMMITTEE ACTION:  
02/15/2006 Do Pass As Amended 7-0

PROPOSAL NO. 86, 2006 (Fiscal Ordinance) **F.O. 18, 2006** **24-0** **9:50 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Franklin and Plowman  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$64,859 in the 2006 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to purchase equipment needed by the Firearms Unit of the crime lab, financed by a grant awarded by the Indiana Criminal Justice Institute on behalf of the US Department of Justice  
COMMITTEE ACTION:  
02/15/2006 Do Pass 7-0

PROPOSAL NO. 87, 2006 (Fiscal Ordinance) **F.O. 19, 2006** **24-0** **9:50 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillor Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves a transfer and new appropriations totaling \$896,335 in the 2006 Budget of the Marion County Justice Agency (Federal Law Enforcement Equitable Sharing Fund and Federal Grants Fund) to share federal forfeiture revenues resulting from investigations and prosecutions involving the Metro Drug Task Force and to implement a US Department of Justice "Project Safe Neighborhood" grant to reduce gun crime and gun violence, financed by transfers and new federal funds  
COMMITTEE ACTION:  
02/15/2006 Do Pass 7-0

PROPOSAL NO. 113, 2006 (Rezoning Ordinance) **R.O. 58, 2006** **13-14** **9:14 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillor Mahern **\*18 Nay votes are needed to overturn the MDC's decision.**  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 6137 and 6155 Winthrop Avenue (2005-ZON-146) (2005-DP-013)  
COUNCIL ACTION:  
02/13/2006 Scheduled for Public Hearing on March 6, 2006

#### **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 31, 2006 (Special Ordinance) **S.O. 1, 2006** **24-0** **9:55 P.M.**  
INTRODUCED: 01/23/2006 BY: Councillor Nytes  
REFERRED TO: Economic Development Committee  
DIGEST: a final resolution for Indianapolis Colts, Inc. in an amount not to exceed \$85,000,000 to finance a portion of the cost of the acquisition, construction, installation and equipping of certain economic development facilities consisting of a 63,000 seat multi-purpose stadium (District 19)  
COMMITTEE ACTION:  
01/18/2006 Do Pass 6-0  
COUNCIL ACTION:  
01/23/2006 Postponed

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

**PROPOSAL NO. 71, 2006 (General Ordinance)      G.O. 31, 2006      22-0      9:56 P.M.**

INTRODUCED: 02/13/2006 BY: Councillors Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: changes the name of the Division of Community Development in the Department of Metropolitan Development to the Division of Community Economic Development and moves certain duties and responsibilities from the Division of Administrative Services to the newly named division

COMMITTEE ACTION:

02/27/2006 Do Pass 6-0

**PROPOSAL NO. 88, 2006 (Fiscal Ordinance)      F.O. 20, 2006      24-0      10:01 P.M.**

INTRODUCED: 02/13/2006 BY: Councillor Oliver

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$50,000 in the 2006 Budget of the Marion County Coroner (County General Fund) to provide funding for purchasing necessary supplies for use in performing autopsies, financed by a transfer between characters

COMMITTEE ACTION:

02/15/2006 Do Pass 6-0

**PROPOSAL NO. 89, 2006 (Fiscal Ordinance)      F.O. 21, 2006      24-0      10:01 P.M.**

INTRODUCED: 02/13/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$51,440 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to pay for one full time attorney to represent clients in the major felony court ("drug court")

COMMITTEE ACTION:

02/15/2006 Do Pass As Amended 5-0

**PROPOSAL NO. 92, 2006 (Special Ordinance)      S.O. 2, 2006      23-0      10:06 P.M.**

INTRODUCED: 02/13/2006 BY: Councillors Conley, McWhirter and Salisbury

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes execution of agreements between the City of Indianapolis and Hendricks County, Indiana, for the exercise of eminent domain authority and the construction of bridge and road improvements in Marion and Hendricks Counties

COMMITTEE ACTION:

02/23/2006 Do Pass 8-1

**PROPOSAL NO. 93, 2006 (General Resolution)      G.R. 3, 2006      23-0      10:06 P.M.**

INTRODUCED: 02/13/2006 BY: Councillors Conley, Abdualah, Keller and Gibson

REFERRED TO: Public Works Committee

DIGEST: approves the contract with the Indianapolis Power and Light Company to provide energy for public lighting, including street lighting, for streetlights and traffic signals owned by the Consolidated City of Indianapolis, Marion County, Indiana, and authorizes the Director of the Department of Public Works to execute the contract

COMMITTEE ACTION:

02/23/2006 Do Pass 9-0

PROPOSAL NO. 94, 2006 (General Ordinance)      **G.O. 32, 2006**      **24-0**      **10:07 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Conley, Abdualah and Keller  
REFERRED TO: Public Works Committee  
DIGEST: authorizes a change in parking restrictions on Monument Circle and the Circle  
Spokes (Districts 15, 16)  
COMMITTEE ACTION:  
02/23/2006 Do Pass 8-0

PROPOSAL NO. 95, 2006 (General Ordinance)      **G.O. 33, 2006**      **24-0**      **10:07 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillor Cockrum  
REFERRED TO: Public Works Committee  
DIGEST: authorizes an all-way stop at the intersection of Trotter Road and Mooresville Road  
(District 22)  
COMMITTEE ACTION:  
02/23/2006 Do Pass 8-0

PROPOSAL NO. 96, 2006 (General Ordinance)      **G.O. 34, 2006**      **24-0**      **10:09 P.M.**  
INTRODUCED: 02/13/2006 BY: Councillors Gray, Borst and Conley  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: amends Title 1, Chapter 291, Personnel, Sec. 291-113 (a), background checks  
required of the Revised Code  
COMMITTEE ACTION:  
02/14/2006 Do Pass 8-0